

# **Jefferson County Extension District Board Meeting Minutes**

December 17, 2024

## **I. Call to Order**

Meeting called to order the regular meeting of the Jefferson County Extension District Board 6:02 PM on 12/17/2024 by Catherine Shake

## **II. Roll call**

People: Catherine Shake, Simon Devine, Willie Howard (UK), Kurt Mason, Kelly Smith (UK), Matt Michaud, Lisa Hite, Nico Phillips

## **III. Previous Minutes**

- Previous minutes were reviewed
  - **Motion to approve from Kurt**
  - **2<sup>nd</sup> by Lisa**
  - **Motion carried**

## **IV. Treasury Reports**

- Statement of Financial Position
- Statement of Activity
- Budget vs. Actual
  - Motion by Catherine to approve Treasurer's Report
  - 2<sup>nd</sup> by Kurt
  - Motion Carried

## **V. Old Business**

- County Director Update
  - 5 candidates, optimistic that we can fill the position.

- UK is doing interviews on 12/18/2024
- Interviews will be at Farm Bureau thereafter
- Louisville Metro Quarterly Report
  - Cindy Fowler was our representative, and we submitted the reports to her.
  - Cindy lost her election, we don't know who will replace her in her roles with us.
  - Received 35k funding from a couple representatives.
  - Still pursuing the other 65k of funding.
- District Tax
  - Catherine proposed requesting help from Nick Carter
    - Lisa motioned to pursue putting a taxing district in place for Jeff Co.
    - 2<sup>nd</sup> by Kurt Mason
    - Motion Carried
- Amir Hussein appointed by Metro
  - Amir has been appointed to the district board and will be sworn in, in January.
- Urban Extension Tour Update

## **VI. New Business**

- Community Gardens Equipment and Garden Management
  - Water has been shut off in all locations
  - Equipment that gardeners have used are still in sheds.
  - Now that we will no longer be servicing, we need to find out what to do for equipment
    - Motion for agents to work with Catherine to determine what equipment is valuable and what is not. To sell what is valuable, and donate what is not by Lisa Hite

- 2<sup>nd</sup> by Simon
  - Motion carried.
- Soil Sample Charges
  - Proposed charging commercial companies 15\$ to cover costs of doing soil samples
    - Motion by Lisa
    - 2<sup>nd</sup> by Kurt
    - Motion Carried
- ANR Agent Position
  - Motion to hire an ANR agent by Kurt
  - 2<sup>nd</sup> by Lisa
  - Motion carried

## **VII. Adjournment**

- Motion to adjourn: Lisa
- 2<sup>nd</sup> by Simon
- Adjourned the meeting at 6:47 PM.

Minutes submitted by: Simon Devine

Minutes approved by: Name